

**MINUTES  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – OCTOBER 2, 2013 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 PM.

Councilors Present: Chuck Ring, Rita-Loy Simmons, Sherry Abraham, John Abrams.

Also present was Ms. Kay Davis, Administrator, and Ms. Estefanie Muller, Clerk-Treasurer.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

**MOTION:** Councilor Abraham made a motion to approve the Agenda. Councilor Abrams seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of September 18, 2013.

B. Approval of the Joint Session Training Workshop Meeting Minutes of September 24, 2013.

**MOTION:** Councilor Abrams made a motion to approve the Consent Agenda with corrections to the Minutes of September 24, 2013 stating that Councilor Simmons and he were the only Councilors present. Councilor Abraham seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

3. **MATTERS FROM THE MAYOR.**

Mayor Hill discussed the list of roads as suggested by the Planning & Zoning Commission for improvement as well as the costs. He asked the Council to become familiar with this list as they move forward in considering the Bond for the next election. Seven roads have been identified for an approximate total cost of \$7,548,000.

4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

A. Letter of Support for the North Central Regional Transit District – Councilor Ring. Councilor Ring reviewed this item and asked the Mayor to consider signing it. Mayor Hill asked for a consensus and then called for a motion.

**MOTION:** Councilor Ring made a motion to approve the Mayor signing the Letter of Support for the North Central Regional Transit District. Councilor Abrams seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor  
\_\_\_\_\_Initials

Abraham voted aye. Councilor Abrams voted aye. The motion carried.

Councilor Abraham discussed the Route 66 Art Alliance stating they were trying to get artists together and they can contact Mr. Roger Holden or her.

Councilor Abrams provided an update on EVEDA for the Council and public stating there had been a substantial amount of industry that has come into the valley recently.

Mayor Hill stated he would like to have a discussion regarding economic development at an upcoming Council Meeting for the Town.

Councilor Abrams asked to have a discussion in the future regarding the speed reports for the roads as well as budgeting for IT expenses.

**5. MATTERS FROM THE ATTORNEY.**

None.

**6. MATTERS FROM THE MUNICIPAL JUDGE.**

A. Report for the month of September, 2013.

Judge White presented his report for the month of September, 2013 and asked if there were any questions.

**MOTION:** Councilor Abraham made a motion to accept the Judges Report for the month of September 2013. Councilor Abrams seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

**7. PUBLIC COMMENTS OF GENERAL MATTERS. (Note: Limit to 2 minutes per person).**

Ms. Murphy discussed the flooding that took place on Entranosa Road and provided pictures for the Council.

Mayor Hill responded there are a lot of roads that need repair and the road department has prioritized them and is making progress but there are a number of areas in need.

Council and staff discussed the possibility of renting equipment while repairs are made.

**8. REVIEW OF THE 50% SUBMITTAL ON THE EDGEWOOD COMMONS MASTER PLAN UPDATE.**

Mr. Tappan Mahoney reviewed this item for the Council and the introduced Mr. Baker Marrow who also discussed the Master Plan for Section 16.

Mayor and Council discussed some of the ideas that have come forward from the public.

**9. MATTERS FROM THE ADMINISTRATOR/PLANNER.**

A. Resolution No. 2013-14 Amendment per Department of Finance & Administration.

Ms. Davis McGill reviewed this item for the Council and asked for their approval to amend this Ordinance.

**MOTION:** Councilor Abrams made a motion to approve the amendment to Resolution No. 2013-14 per the Department of Finance and Administration. Councilor Ring seconded for discussion.

Councilor Ring asked for clarification that they would be placing the fund back in its original location.

Ms. Davis McGill confirmed this was correct.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

B. CNMEC Renewable Energy Certificate (REC) Contract.

Ms. Davis McGill reviewed the Contract for the Council stating the new solar panels at the Public Works building are currently producing more energy than the building is using.

**MOTION:** Councilor Abrams made a motion to approve the CNMEC Renewable Energy Certificate (REC) Contract for the Public Works Building. Councilor Ring seconded the motion.

**VOTE:** Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

C. Approval to hire Christal Hambly as Secretary-Receptionist.

Ms. Davis McGill introduced Ms. Hambly to the Council.

Mayor Hill asked for approval from Council to hire Ms. Hambly for the position of Secretary-Receptionist.

**MOTION:** Councilor Abrams made a motion to approve Ms. Hambly for the position of Secretary-Receptionist. Councilor Simmons seconded the motion.

**VOTE:** Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

**10. ANNOUNCEMENTS and/or CALENDAR REVIEW.**

A. Regular Council Meeting October 16, 2013 @ 6:30 P.M.

B. Regular Council Meeting November 6, 2013 @ 6:30 P.M.

NOTE: Town Hall Offices closed on October 14, 2013 in observance of Columbus Day. Mayor Hill reviewed this item for the Council.

**11. FUTURE AGENDA ITEMS.**

**A. PUBLIC NOTICE OF INTENT TO ADOPT** - Ordinance No. 2013-03, an Ordinance Adopting the New Mexico Uniform Traffic Ordinance by Reference. (Council Meeting of October 16, 2013).

Mayor Hill there will be an update on the Plans for First Choice, and a discussion of some sign issues around the Town on the next agenda.

**12. ADJOURN.**

**MOTION:** Councilor Simmons made a motion to adjourn. Councilor Ring seconded the motion.

**VOTE:** All Councilors voted aye.

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Mayor Hill adjourned the meeting at 7:50 P.M.

**PASSED, APPROVED and ADOPTED this 16<sup>th</sup> day of October, 2013**

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Brad E. Hill, Mayor

**ATTEST:**

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Estefanie B. Muller, CMC, Clerk-Treasurer

